



Oklahoma State Department of Health
Creating a State of Health

Combined Region 6/8 Quality Improvement Committee
INTEGRIS Southwest Medical Center
4401 South Western Avenue
Oklahoma City, OK 73109
January 8th, 2019 – 10:30 am

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes** – October 9th, 2018
- IV. Introductions and Announcements**
- V. Emergency Systems Quarterly Activity Report**
- VI. Consideration of a motion and vote to enter Executive Session pursuant to Title 25 § 307(B)(7) Open Meeting Act for case review to discuss confidential patient record**
 - A. New Cases for Review:
 - 2017 09 28 – Dr. Robin Mantooth, Lindsay Henson
 - 2017 10 07 – Dr. Patrick Cody, David Howerton
 - 2017 11 21 – David Howerton, James Girvin
 - 2017 11 62 – Lindsay Henson, Richelle Rumford
 - 2017 12 40 – James Girvin, David Gooshaw
 - 2018 02 23 – Dr. Patrick Cody, Richelle Rumford
 - 2018 03 08 – Dr. Robin Mantooth, Richard Robinson
 - 2018 03 13 – David Gooshaw, Richard Robinson
- VII. Consideration of a motion and vote to return to Open Session**
- VIII. Business**
 - A. Review of possible approval of letter quality improvement letter regarding the need for patient assessment by an on-call provider
- IX. Public Comment**
- X. Next Meeting Dates**
 - A. Region 8 Regional Trauma Advisory Board
INTEGRIS Southwest Medical Center
4401 South Western Avenue
Oklahoma City, OK 73109
January 8th, 2019 – 1:00 pm
 - B. Region 6 Regional Trauma Advisory Board
INTEGRIS Canadian Valley Hospital
1201 Health Center Parkway
Yukon, OK 73099
February 19th, 2019 – 1:00 pm
 - C. Combined Region 6/8 Quality Improvement Subcommittee
Mercy I-35
2017 I-35 Frontage Road
Edmond, OK 73012
April 9th, 2019 – 10:30 am
- XI. Adjournment**

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